



Audit, Performance and Risk Committee

Thursday, 25 March 2021

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Audit, Performance and Risk Committee** is to be held at **remote locations via video conference**, on **Thursday, 25 March 2021 at 13:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of AP&R Meeting on 26 November 2020** 5 - 8
4. **Action Log updated for Meeting on 26 November 2020** 9 - 10
5. **Quarter 3 Performance** 11 - 50
Report by the Chief Financial Officer
6. **Internal Audit Update** 51 - 56
Report by Chief Internal Auditor
7. **Strategic Risk Register - March 2021** 57 - 82
Report by Chief Officer
8. **Civil Contingencies - Resilience Standards** 83 - 94
Report by the Corporate Manager

9. External Audit Plan for Year Ending 2020-21

Report by the Chief Financial Officer

**95 -
112**

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Sandy Riddell (Member)
Mr Dennis Robertson (Member)
Councillor Frank Brown (Member)
Councillor Theresa Coull (Member)

Ms Elidh Brown (Non-Voting Member)
Mr Steven Lindsay (Non-Voting Member)

Clerk Name:

Clerk Telephone: 01343 563014

Clerk Email: committee.services@moray.gov.uk